

WApHC Board Meeting Minutes

Teleconference

July 13, 2015

Attendees: Tina Mahloch, Nick Beil, Terie Clark, Brenda Weyers, Jess Fale, Lisa Krueger.

Meeting called to order at 7:07 PM

Treasurer's Report: Nick will email the Treasurer's report ASAP when power is restored to his house.

OLD BUSINESS

NEWPHA:

- NEWPHA Open Show, was held May 24, 2015, Manitowoc Expo.
- We made about \$1200 profit, despite the rainy weather.
- All bills have been paid, with the exception of porta potties which we will get the bill for at the end of summer.

BLACK RIVER FALLS SHOW

- Was held May 30-31, 2015. Show went very well, judges liked how show was run.
- We made about \$2500 profit.
- Would have been nice to have outdoor arena for warm-up.

NEW BUSINESS

MARSHFIELD SHOW

- August 1-2, 2015
- Food Vendor is lined up.
- Due to judges being double booked, new judges will be Steve Goretska and Roberta Best.
- As we are charged by the barn and not by individual stalls, we will fill one barn first, and then the other.
- Open Show on Saturday morning will have Show Bucks for 1st place, ribbons in office for 2nd-6th.
- Nick will donate Jr and Sr Hi-Point prizes for Open show.
- 1st thru 3rd place ribbons will be available in office for App show.
- Terie will try to get stuffed Appy's for leadline. Nick will have goody bucket as backup.
- Everyone felt our new computer data entry person (Taylor) worked well at the BRF show and we would like to use her at Marshfield and Oshkosh if possible. However, someone should be available to train with her at the beginning of each show to ensure the process flows well.
- Terie makes **Motion** to pay Taylor \$200 for the weekend for both Marshfield and Oshkosh shows, including Friday for entries. Second: Nick. All are in favor.
- Still could use volunteers for other positions during the show.
- We do have cattle people coming.

OSHKOSH SHOW

- August 28-30, 2015, Sunnyview Expo
- Class #41B Ranch Horse Trail will be added.
- Carol Dunbar will be our Trail Judge and Ring Steward on Sunday.

- Terie makes **Motion** to ask Marilyn Lentz if she is available to do computer entry for \$125 on Sunday for Open/Team Tournament show. Second: Nick. All in Favor. Brenda will contact Marilyn.

ESCANABA SHOW

- September 5-6, 2015 (Qualifying show for 2016, NOT 2015)
- Terie made changes to Open showbill for Sunday, and sent back to Chelsea.

WORLD QUALIFIERS

- Lisa said we need to get together and tally points so qualifiers can be submitted by due date of Sept. 15th. Tina suggested we meet on this at the Oshkosh show.

WApHC Banquet

- Our Banquet will be Sept. 27th at Seven Lakes Golf Course (same place as last year) 1720 N. County Rd S, Cato, WI, at Noon/1:00 lunch. Packers play Monday night. Tina will call to reserve.

Next Meeting TBD. No meeting in August.

Motion to adjourn: Brenda, Second: Tina, All in favor.

Meeting adjourned at 8:14 PM.